
**Board of Directors Meeting
October 17th, 2008**

Attendees: [Tifani White](#), [Ryan Delo](#), [Josh Tomblin](#), [Coleen Wells](#), [Nisha Thuruthy](#) and [Rob Berry](#)

Business (Action items are shown in **bold**)

1. Budget Reports – A voting quorum was not present with no comments on the previous months budget report. Voting will take place by proxy.
2. Minutes of Past Meetings – A voting quorum was not present with no comments on the previous months budget report. Voting will take place by proxy.

Committees

1. Awards
Ryan will review outstanding branch rewards. Josh and Rob indicated that they didn't have any additional comments on the outstanding chapter award.
2. Educational Outreach
Directions and history of events was reviewed. Still waiting to connect with Curious George program and working to get out to the local schools.
3. Seminars / Webinars
Christina is planning a seminar in the spring. Tentative date is mid January 13-14th, 20th-21st. Engineering is not Just Design is the focus with topics to include public speaking & contract negotiations. Ryan suggested the use of the Lake Wright. Ryan looked into them and found to be helpful. Ryan suggested that we contact Christina if we are interested in helping.

Webinar has been selected by vote. December 4th. Ryan will talk with Barry about the arrangements.

Luncheons: Next will be with Bob Vayne @ Clark Nexsen. ASCE's next will be in January. We will have February and March also. Ryan asked that we please consider potential speakers. Josh suggested getting an elected official. April will be the target for a legislative speaker. We'll still need speakers for June and September. ODU will be preparing a slideshow from their meeting.

4. Government Relations
Pam has spoken with the peninsula branch and they are interested in participating in a joint legislative trip. We will hold off until after the elections. **Josh will work on getting POC's from HQ for each of the local chapters. Pam will follow the elections**
5. Public Relations
No Report
6. History & Heritage
Brooke asked who the old POC was for additional information on past events. Ryan provided Louis's e-mail address and suggested that she contact him to meet and discuss.
7. Fellow Applications
No Report

8. Transportation Committee
Pam asked about getting involved. Ryan will ask for additional information and distribute.
9. Membership
Narcy Ibanez requested updated POC for database access for member lists.
10. Student Chapter
Conference will be on Thursday night at the Windham. Friday will be the school introductions. Competitions will begin at nine and run throughout the day. Ryan suggested having a board member act as a liason for each of the competitions. Tiffany asked about posting on the website. Ryan said that would be okay as long as the content is vetted. New student chapter website is www.oduasce.org

Tiffany asked if we'd be willing to help host the picnic on April 17th.
11. YM Committee
Basketball game will be on January 21st vs. UNC Wilmington. Time still has not been set. Rob will send around a save the date. Sponsorship may be an issue, but Josh promised he will step up if not enough companies' do.

Next Friday will be a happy hour. McCormick and Schmicks was suggested as a possible venue.
12. Website
No report

Miscellaneous

- Newsletter, VSPE is looking for a volunteer from ASCE to take over the newsletter production cycle. Nisha volunteered and Josh indicated he will help.
- Conference: Josh & Rob will be attending the regional meeting for the Branch & YM group respectively.
- Engineer's without borders. The local committee is still forming and we are awaiting further growth.

The meeting was adjourned at 1:10pm. The next BOD meeting will be November 14th, 2008 at PB.

Respectfully Submitted,

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